

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 31, 2019 1:30 P.M.

Appointments

1:30 p.m. General Session

1:40 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the January 29, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quotes/Authorize Purchases – Microsoft Windows Server 2019 Datacenter License,
Microsoft SQL Server 2017 Standard License (2 Cores) and PowerEdge R940 Server –
Clerk of Courts

Accept Quote/Authorize Purchase/Sign Purchase Agreement – Two (2) 2020 Western Star
4700SB Tandem Axle Tractors – Engineer's Office

Authorize/Sign Agreement to Purchase – Assessment and Treatment Services for Juvenile Sex
Offenders – Juvenile Court

Approve Liquor Permit Request – Dolgen Midwest DBA Dollar General Store 19651 – Sheriff's
Office

Authorize/Sign Contracts – Bed Space (2019-2021) – West Central Juvenile Detention Center

Award Bid Contract/Sign Notice of Award – Village of Bradford Harrison Avenue
Reconstruction Project – Department of Development

Authorize Donation of County Personal Property – Seventeen (17) MagLight Flashlights and
Accessories (Sheriff's Office) - Commissioners

Rescind Portion of Resolution No. 19-01-100 – Signatures Only (Stop Loss Policy with HCC
Life Insurance Company) – Commissioners/General County

Set Bid Date - Miami County Video Surveillance and Access Control Project –
Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Surgcenter Development MOU Sub-Client Joinder – MedBen – Commissioners/General County

Equitable Sharing Agreement and Certification (Annual Certification Report) – Federal Law
Enforcement Trust Fund Account – Sheriff’s Office

Stop Loss Insurance Application/Contract Advantage Plan (CAP) Endorsement – HCC Life
Insurance Company – Commissioners/General County

Authorized Signature Card for Request for Payment and Status of Funds Report – Ohio
Development Services Agency – Department of Development

*Ted S. Mercer will be sworn in as Commissioner this Thursday, January 31st at 1:00 p.m. in the Commissioner’s
Hearing Room.*

*The Commissioners will be attending the 10 County Luncheon at the Bistro Off Broadway, Greenville, Ohio on
Friday, February 1, 2019 at 1:00 p.m.*